

City Hall, City of Lodi
Monday, September 20-1926

This regular meeting of the Board of Trustees of the City of Lodi, having been preceeded by a meeting as committee of the whole with representatives of Lodi Canning Company in the matter of certain charges made this Company for use of the City's sewerage disposal plant, was not called to order until 8.55 P.M. on the above written date; Trustees Hale, Roach, Shattuck, Weihe and Spooner present, none absent.

The minutes of the regular meeting of September 7th., 1926 were read and approved without correction.

Fire Chief E.H. Stark brought the unlighted condition of Maple Square to the attention of the Board; the matter was referred to Superintendent of Public Utilities, J.A. Henning.

A resolution adopted at the convention of the League of California Municipalities at Yosemite in regard to opposing proposed Amendment No. 4 to the State Constitution was ordered tabled.

In the matter of the purchase of Block 7 of Lawrence Homestead Addition: it appearing on report of the Clerk that the assessments to be paid by the City for the improvement of Lockeford Street were now due and he also certifying that Mr. Lawrence had paid in cash for the Stockton Street frontages of Assessments Nos. 11 and 30, the President and Clerk were authorized to make full payments of the amounts due upon delivery of a proper deed in accordance with the contract with Mr. Lawrence by the passage of Resolution No. 504 by the following vote:-

AYES: Trustees, Hale, Weihe, Roach, Shattuck and Spooner.

NOES: Trustees None. ABSENT: Trustees, None.

Superintendent J.A. Henning submitted orally, the application of Southern Pacific Company for water service to replace that now received from Union Ice Company. On motion of Trustee Weihe, seconded by Trustee Roach, the application was allowed, the Company to be rated on the demand charge for a two inch meter with the regular gallonage charge; Company to install all pipes, meters and connections.

Fourteen building permits aggregating \$22,125.00 were allowed.

Bills in the amount of \$5,154.95 were allowed as audited on the motion of Trustee Hale, seconded by Trustee Weihe.

On motion of Trustee Weihe, the Board adjourned until the date of their next regular meeting, October 4th., 1926.

Attest:

J. H. Beasley
City Clerk.

The foregoing minutes were read and approved without correction at a regular meeting of the Board held October 4th., 1926.

W. A. Jones
President of the Board.

October 4th., 1926.